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Executive Director Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING MINUTESVia Teleconference

MONDAY, MARCH 25, 2013

Call to Order, Roll Call and Establish Quorum

Commissioner Bettis called the meeting to order at 10:00 a.m.

Commissioners Present: Bettis, Walker, Benton, Downey, Fisher, Last

Commissioners Excused: Mitchell

Staff: Fitzpatrick, Sewell

A quorum was present.

II. Approve Agenda

The March 25, 2013 Executive Committee Meeting agenda was reviewed.

M/S/C (Last/Fisher)

TO APPROVE THE MARCH 25, 2013 EXECUTIVE COMMITTEE MEETING AGENDA.

III. Public Comment

None

IV. New Business

The recommendations from the Legislative Advocacy Committee's March 18, 2013 meeting were reviewed.

M/S/C (Downey/Walker)

TO RATIFY THE RECOMMENDATIONS OF THE LEGISLATIVE ADVOCACY COMMITTEE ON MARCH 18, 2013 WITH THE EXCEPTION OF AB 247, AND TO RECOMMEND SUPPORT FOR SB 22 AND SB 111.

M/S/C (Fisher/Last)

TO RESCHEDULE AB 247 FOR REVIEW AT AN UPCOMING LEGISLATIVE ADVOCACY COMMITTEE MEETING.

V. Adjournment

The meeting adjourned at 10:54 a.m.